

**Town of Summit
Monthly Meeting
February 14, 2012**

Ed Pfaff called the meeting to order at 7:00 P.M.

Roll Call: Jim Miller, Ed Pfaff, Elaine Rollins, Jeff Hanson, Tammy Miller

Public Attendance: Don Fry

Public Input: Don Fry brought up concerns again about the fire and ambulance districts. Ed explained that we have been trying to get these answers for quite some time now and no one has been cooperating with us either. Ed said we are now going to give both Mauston and Wonewoc a list of all of our fire numbers and ask them to tell us which fire numbers are in each of their districts. Ed said he will also try to find out the reasons behind the way the districts were currently established.

Tammy Miller read the minutes of the January meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Jim Miller. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Jeff Hanson to accept the report as presented. Seconded by Jim Miller. Motion carried.

Building Permits: None.

Old Business: None.

New Business: Bartender Operator's permit for Barry Menchez was reviewed. Jeff Hanson made a motion to approve the operator permit for Barry. Jim Miller seconded the motion. Motion carried.

Road/Maintenance: The shed for electronics recycling has been built. The prices list for the recycling has been sent to us from Lenorud. The list will be reviewed and posted by the shed. Ed is getting prices quotes for a 4 wheel drive plow truck. He is looking at getting at least two bids, one from Peterbuilt and one from International.

Bills/Payments: Bills and payments were reviewed. Jeff Hanson made a motion to approve the bills as presented. Jim Miller seconded the motion. Motion carried.

Motion to adjourn meeting at 7:45 P.M. was made by Jeff Hanson. Seconded by Jim Miller. Motion carried.

These minutes were taken by me, Tammy Miller, Clerk, and are correct to the best of my knowledge.

Tammy Miller, Clerk

Draft Minutes Subject to Approval